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STATE OF WASHINGTON,

Plaintiff,

Vs.

FAUSTO, LESLIE PERPUSE, and
BALLOW, BRETT RICHARD,

Defendants.

Defendants.

Case No. C076949 and 9Y6231062

ORDER LIFTING BAC SUPPRESSION

UNDER STATE v. AHMACH

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UNDER STATE v. AHMACH

Defendants.

In a joint motion, the State asks this court¹ to determine whether the Washington State Toxicology Laboratory Division² (WTLD) has addressed the multiple problems fully documented in this court's previous ruling in <u>State v. Ahmach</u>.³ Defendants, in the two Driving Under the Influence (DUI) cases herein, request suppression of their breath test results under E702, ER 403 and ER 901. We write separately here only concerning the request of the State. Evidence regarding WTLD remedies for the <u>Ahmach</u> issues was heard at the beginning of the hearings which addressed the issue of uncertainty of measurement in the Fausto and Ballow cases, held August 2, - 6, 2010.

¹ Pursuant to King County District Court (KCDC) local rule, LCrRLJ 8.2 (2), the <u>Ahmach</u> motion was declared a motion of countywide significance and heard by a three judge panel consisting of judges from different divisions of the KCDC. Those same three judges, Mark Chow, Darrell Phillipson and David Steiner, sat as a panel and heard evidence in these new cases.

² The WSTD was known as the Washington State Toxicology Laboratory at the time of the <u>Ahmach</u> decision. As a part of the office's reorganization, it is now known as the Washington State Toxicology Laboratory Division. To avoid confusion, this decision will refer to the lab, both historically and in the present, as the WSTD.

³ In the previous ruling of this Court, <u>State v. Sanafim Ahmach</u>, et al., <u>C00627921</u>³, (<u>Ahmach</u>), we suppressed the breath test results of Sanafim Ahmach and other similarly situated defendants. The bases for suppression were broad, but were all related directly to the inability, at the time, of the WSTD to produce a reliable work product.

For the reasons stated herein, we find that the problems addressed in <u>Ahmach</u> have been addressed by the WTLD and that the bases for the original order of suppression no longer apply.

Findings of Fact

- 1. The court suppressed breath test results in the <u>Ahmach</u> case under ER 702 based on a multiplicity of errors within the WTLD.
- 2. The defense has not alleged that any of the errors which caused suppression in the <u>Ahmach</u> proceeding still exist. While not conceding that all <u>Ahmach</u> issues have been resolved, the defense has likened its position to that of "no contest."
- 3. The defense has raised other issues, specifically regarding "uncertainty of measurement."

 This ruling is limited to applying the <u>Ahmach</u> ruling to the facts of the cases before the court. A ruling on the "uncertainty issues" is made under separate order.
- 4. The defense has not alleged that the breath test results in this case do not meet the foundational requirements of RCW 46.61.506(4).
- 5. The court finds that the errors and omissions which caused suppression in <u>Ahmach</u> do not exist in these cases, based on the following new evidence:
 - a. In the years since the <u>Ahmach</u> ruling there have been significant changes in the personnel, procedures and protocols at the WTLD. These changes have greatly improved the ability of the WTLD to eliminate errors in the work of the WTLD. These changes demonstrate that the expectation within the division is that all personnel will perform to the highest standards and with the highest integrity in their work.

These changes include:

The appointment of a new State Toxicologist, Dr. Fiona Couper;

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The hiring of a Quality Assurance Manager, Mr. Jason Sklerov. Mr. Sklerov's sole job is to assist in the development of quality assurance procedures and to ensure enforcement of those procedures;

The implementation of a system of peer review of the work of all laboratory analysts in the testing and certification of simulator solutions. This peer review includes a three tier review of all the work by analysts before any simulator solution is placed in use;

The implementation of a three tier system of peer review of the work of Breath Test Program technicians who perform quality assurance procedures on breath test instruments;

The revision and creation of detailed manuals, articulating all procedures, protocols and quality expectations of the WTLD;

The implementation of proficiency testing for simulator solution analysts and breath test technicians;

The implementation of scheduled supervisory reviews and annual internal audits of all the work of toxicologists and breath technicians to assure compliance with standards;

The implementation of new reporting procedures that includes direct access to the quality assurance manager and state toxicologist to report errors, omissions, and suggestions for changes in protocols.

b. In November, 2009, the WTLD Breath Calibration Program received accreditation from The American Society of Crime Laboratory Directors, Laboratory Accreditation Board (ASCLD/LAB), under ISO standard 17025. ISO is the acronym for the International Organization for Standardization. In adopting the ISO standards, the WTLD Breath Calibration Program demonstrated compliance with the most rigorous qualitative, programmatic and management standards for breath alcohol calibration. The WTLD Breath Calibration Program is in full compliance with these procedures as demonstrated by its certificate of accreditation through ASCLD/LAB. To maintain accreditation, the laboratory must undergo annual audits by ASCLD/LAB, and is subject to spot audits from ASCLD. Any person who wishes to do so, may report directly to ASCLD any perceived violations of protocol. This provides an external assurance that the WTLD is functioning pursuant to ISO 17025.

Analysis

Under the direction of the new Washington State Toxicologist, Dr. Fiona J. Couper, the WTLD is one of the few labs with a breath-alcohol calibration program that is accredited under the stringent standards of ISO 17025. Further, Dr. Couper has allowed Rod Gullberg, Breath Test Section Research Analyst, to move forward with his pioneering work in the determination and documentation of uncertainty in the area of breath-alcohol testing. As opposed to the culture of compromise, ethical lapses, systemic inaccuracies, negligence and violation of scientific

principles which this court found previously at the WTLD, the current WTLD culture appears geared toward rigorous science and leadership in the area of forensic toxicology.⁴

Conclusion

All of the evidence and testimony presented herein indicated that the WTLD has successfully corrected all of the issues raised in <u>Ahmach</u>. This court finds that the problems addressed in <u>Ahmach</u> have been addressed by the WTLD and that the basis for the original order of suppression no longer applies.⁵

Dated this 20th day of September, 2010

Judge David Steiner,

Judge Darrell Phillipson

While this court has also issued an order suppressing breath-alcohol readings absent a measure of their uncertainty (see Order Suppressing Defendant's Breath-Alcohol Measurements in the Absence of a Measurement for Uncertainty, State v. Fausto, C076949), the WSTD is leading all other forensic toxicology labs and breath test programs simply because it has developed and implemented a program to determine breath-alcohol uncertainty.

The decision above comes with the proviso that this order must be read only in conjunction with this court's order on uncertainty, Id.